

**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

USAO #2014V00587

<b>PLAINTIFF</b> UNITED STATES OF AMERICA		<b>COURT CASE NUMBER</b> A--14-CV-645 SS	
<b>DEFENDANT</b> AN AGGREGATED TOTAL OF \$512,894.00, MORE OR LESS, IN UNITED STATES CURRENCY, ET AL		<b>TYPE OF PROCESS:</b> VERIFIED COMPLAINT, NOTICE, WARRANT, AND ORDER	
<b>SERVE AT</b>	Name Of Individual, Company, Corporation, Etc., to Serve or Description of Property to Seize AN AGGREGATED TOTAL OF \$512,894.00, MORE OR LESS, IN UNITED STATES CURRENCY, ET AL C/O DEPARTMENT OF TREASURY, IRS/CID, ATTN: ASSET FORFEITURE		
	Address (Street or RFD / Apt. # / City, State, and Zip Code) 601 NW LOOP 410, SUITE 290, SAN ANTONIO, TEXAS 78216		
Send NOTICE OF SERVICE copy to Requester:  United States Attorney's Office Attn: Asset Forfeiture 816 Congress Avenue, Suite 1000 Austin, Texas 78701		Number Of Process To Be Served In This Case.	4
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)  <b>PERSONAL SERVICE IS REQUIRED</b>			
Signature of Attorney or other Originator requesting service on behalf of <i>Daniel M. Castillo</i> Daniel M. Castillo, Assistant United States Attorney		<input checked="" type="checkbox"/> Plaintiff  <input type="checkbox"/> Defendant	Telephone No. 512-916-5858
SIGNATURE OF PERSON ACCEPTING PROCESS: <i>James Neff</i>		Date 7-15-14	
<b>SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY</b>			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: <i>James Neff</i>
		Date 7-16-14	
I hereby Certify and Return That I <input checked="" type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above: <i>James Neff, Special Agent IRS-CI</i>		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.) <i>300 E. 8th St., #215, Austin, TX 78701</i>		Date of Service 7-16-14	Time of Service 10:30
		Signature, Title and Treasury Agency <i>James Neff, S/A, IRS-CI</i>	
REMARKS: REF: GATEWOOD			
AUSTIN/MOTLEY			

TD F 90-22.48 (6/96)

Make (5) copies after form is signed. SEND ORIGINAL + 4 COPIES to TREASURY AGENCY. Retain Copy #5 for your file.